

Historic Preservation Commission Agenda

MOLLY LM SMITH

Chair

DON SIMMONS Ph.D., Vice Chair

Commission Members

PATRICK BOYD

CHRISTOPHER JOHNSON AIA

CHARLOTTE KONCZAL ESQ.

JOE MOORE

VACANT

CRAIG SCHARTON, M.S.

Assistant Director

KARANA HATTERSLEY-DRAYTON, M.A.

Secretary

Historic Preservation Project Manager

WILL TACKETT, Planner III

Any interested person may appear at the public hearing and present written testimony, or speak in favor or against the matters scheduled on the agenda.

If you challenge these matters in court, you may be limited to raising only those issues you or someone else raised in oral or written testimony at or before the close of the hearing.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Historic Preservation Project Manager at 621-8520.

The Historic Preservation Commission welcomes you to this meeting.

May 21, 2012

MONDAY

5:30 p.m.

City Hall, Second Floor, CONFERENCE ROOM A, 2600 FRESNO STREET

I. CALL TO ORDER AND ROLL CALL

II. APPROVE MEETING MINUTES

A . There are no formal minutes to approve.

III. APPROVE AGENDA

IV. CONSENT CALENDAR

V. CONTINUED MATTERS

- A. Review and Provide Comments on Revisions to the *Draft Policy and Procedures Manual for Enforcing the Historic Preservation Ordinance* Pursuant to FMC 12-1626.

Staff Recommendation: There is no new information to report.

VI. COMMISSION ITEMS

- A. Pursuant to FMC 12-1606(b)(4) Review Draft and Recommend Adoption of a Historic and Cultural Resources Element for the 2035 General Plan Update (**ACTION ITEM**).

Staff Recommendation: Adopt draft element and forward to City Staff for review.

- B. Consider Initiation of Process to Create a Thematic Historic District of Mid-Century Modern Resources for Designation on the Local Register of Historic Resources Pursuant to FMC 12-1610(a) (**ACTION ITEM**).

Staff Recommendation: Discuss and make recommendation.

- C. Report by Outreach Sub-committee for 2012 Work Plan.

Staff Recommendation: Receive report.

VII. CHAIRPERSON'S REPORT

VIII. UNSCHEDULED ITEMS

- A. Members of the Commission

1. OHP Workshop at the California Preservation Foundation Annual Meeting, Oakland, California, May 3, 2012.

- B. Staff

1. Update on the California High Speed Train Project Findings of Effect Report for Merced to Fresno Section.

2. Keeping Time V Historic Preservation Conference, Sonora, Friday June 22, 2012.

- C. General Public

IX. NEXT REGULAR MEETING: June 25th, 2012.

X. ADJOURNMENT